

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
April 12, 2008
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10: 54** am

Commissioners Present: John Bott, Chair; Patricia Dyer-Deckrow, Vice-Chair;
Alan Proctor, Secretary/Treasurer; Laura Blumberg, Commissioner

Staff Present: **Susan Swadling, OEM Assistant; Chuck Schofield, OEM
Director**

Guest: Tribal Chairman Frank Ettawageshik

Invocation by Commissioner Blumberg.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner
Blumberg to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner
Proctor to adopt the February 16, 2008 minutes as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion Passed.

Open public comment at 11:05 am

Susan Swadling, Laura Blumberg, John Bott, Alan Proctor, Patricia Dyer-
Deckrow, Chuck Schofield.

Closed public comment at 11:20 am

Executive /Legislative

Tribal Chairman Frank Ettawageshik invited to review the EDC direction to be
taken. Discussion was held regarding the EDC statute and the changes in the
proposed legislation. Reviewed the work completed by the EDC.

Commissioner Dyer-Deckrow left at 11:43 am.

Commissioner Dyer-Deckrow returned at 11:47 am.

Commissioner Proctor left at 11:47 am.
Commissioner Proctor returned at 11:49 am.

Discussion was held regarding different options for possible economic development at various sites owned by the Tribe.

Commissioner Bott left at 12:21 pm.
Commissioner Bott returned at 12:23 pm.

Reviewed the development of an updated strategic plan for the EDC.

Commissioner Proctor left at 12:26 pm
Commissioner Proctor returned at 12:27 pm.

Break at 12:30 pm.

Chair Bott left during the break, turned meeting over to Vice-Chair Dyer-Deckrow.

Reconvened at 12:52 pm.

Officer Reports

Chair Report:
No report

Vice Chair Report:
Reviewed letter for disability housing conference – forwarded to Housing Department.
Reviewed a conference in Washington, DC for Assets – forwarded to NSLF

Treasurer/Secretary Report:
Reviewed EDC asset record – equipment and software – Commissioner Proctor will be picking up on Monday. Will email a spread sheet of assets and send out the R/E report.

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to accept the verbal EDC Officer Reports.
Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Bott)
Motion passed.

Other Business **Economic Development/Planning**

Chuck Schofield, OEM Director, gave an oral report on Biindigen and Bell's Fishery.

Strategic Plan

Tabled

Adaptive Arc

Reviewed information received from Adaptive Arc.

Commissioner Proctor left at 1:31 pm.

Commissioner Proctor returned at 1:32 pm.

Discussed future training with Lance Morgan, Ho Chunk, Inc. President, on May 17, 2008.

Motion made by Commissioner Proctor supported by Commissioner Blumberg to change the May meeting to Sunday, May 18, 2008.

Vote: 3 yes, 0 no, 0 abstained 1 absent (Commissioner Bott)

Motion passed.

Closed Session

No closed session

Motion made by Commissioner Proctor supported by Commissioner Blumberg to adjourn the meeting.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Bott).

Motion passed.

Meeting adjourned at 1:37 pm.

These minutes have been read and approved as written:

Approved:

Secretary

Date